

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
JULY 26, 1999
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on July 26, 1999, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board members were present, Robert F. Vickrey, Chairman, Members Gregory C. Jones and Joseph A. Lamendella. Members J. Thomas Johnson and Stuart P. Levine participated via a telephonic conference call.

The meeting was convened at 9:00 a.m. Member Levine moved that the Board retire to Closed Session pursuant to Section 2(c), paragraph (1) and (4) of the Open Meetings Act to discuss issues concerning applicants and licensees and personnel matters. Member Lamendella seconded the motion. The Board adopted the motion by unanimous consent.

The Board convened in Open Session at 9:52 a.m. Telephonic connection was lost between Member Johnson and the rest of the Board at approximately 9:40 a.m. The meeting continued with the remaining four members.

Member Jones moved that Sergio E. Acosta be hired as the Administrator of the Illinois Gaming Board effective July 27, 1999 and receive compensation in the amount of \$11,670 per month. Member Lamendella seconded the motion. The Board approved the motion unanimously by voice vote.

Member Lamendella moved to adjourn to a second Closed Session at 9:55 a.m. Member Levine seconded the motion. The Board adopted the motion by unanimous consent.

The meeting adjourned at 10:23 a.m.

Respectfully submitted,

Susan O. Weber
Secretary of the Board